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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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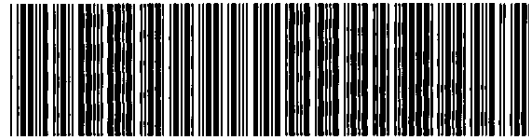
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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03/22/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DAVID FELDMAN Worldwide, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LINDA O'CONNOR
Name of Person
DAVID FELDMAN Worldwide, Inc.
Firm/Company
450 SEVENTH AVENUE, STE 2803
Address
NEW YORK, NY 10123
City/State and Zip code
Lconnor@david-feldman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda O'Connor at (212) 705-8585
Name of Person Area Code & Daytime Telephone Number
cell 646-236-4275

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DAVID FELDMAN Worldwide Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-28-1999 5. perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")

6. 3/16/10
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 450 SEVENTH Ave, Ste 2803, New York, NY 10123
(Principal office address)

Same
(Current mailing address)

8. Sales - Legal Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LAUREN BAZABAN

Office Address: 6042 N.W. - 118th DR NE
CORAL SPRINGS, Florida 33076
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Lauren Bazaban
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CEO: DAVID J. FELDMAN

Address: 450 Seventh Ave, Ste. 2803

New York, NY 10024

Vice President: MICHAEL FELDMAN

Address: 450 Seventh Ave, Ste 2803

New York, NY 10024

Secretary/COO: SHERIL FELDMAN

Address: 450 Seventh Ave, Ste 2803

New York, NY 10024

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL FELDMAN, PRES.

(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DAVID FELDMAN WORLDWIDE, INC. was filed on 04/28/1999, under the name of NEW YORK REPORTING COMPANY (USA), LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NEW YORK REPORTING COMPANY (USA), LTD., changing its name to DAVID & COMPANY, INC., was filed 05/30/2000.

A Certificate of Amendment DAVID & COMPANY, INC., changing its name to DAVID FELDMAN WORLDWIDE, INC., was filed 12/18/2003.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of March two
thousand and ten.*



First Deputy Secretary of State

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